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9 UNITED STATES OF AMERICA

10 UNITED STATES DISTRICT COURT

11 FOR THE CENTRAL DISTRICT OF CALIFORNIA

12 UNITED STATES OF AMERICA,

13 Plaintiff,

14 v.

15 JOHN SARO BALIAN,

16 Defendant.
17
18

No. CR 18-345-JFW

GOVERNMENT'S POSITION RE:
SENTENCING; DECLARATION OF IRS
SPECIAL AGENT OLEG POBEREYKO;
EXHIBITS

SENTENCING DATE: 3/8/2019

19 Plaintiff United States of America, by and through its counsel
20 of record, the United States Attorney for the Central District of
21 California and Assistant United States Attorney Jeff Mitchell, hereby
22 files its sentencing position relating to defendant John BALIAN.

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1 The government's position regarding sentencing is based upon the
2 attached memorandum of points and authorities, the declaration of
3 Special Agent Oleg Pobereyko, the attached exhibits, the files and
4 records in this case, the Presentence Report, and any other evidence
5 or argument that the Court may wish to consider at the time of
6 sentencing.

7 Dated: February 25, 2019

Respectfully submitted,

8 NICOLA T. HANNA
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9 LAWRENCE S. MIDDLETON
10 Assistant United States Attorney
11 Chief, Criminal Division

12 /s/ Jeff Mitchell
JEFF MITCHELL
13 Assistant United States Attorney

14 Attorneys for Plaintiff
15 UNITED STATES OF AMERICA
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TABLE OF CONTENTS

<u>DESCRIPTION</u>	<u>PAGE</u>
TABLE OF AUTHORITIES.....	ii
MEMORANDUM OF POINTS AND AUTHORITIES.....	1
I. INTRODUCTION.....	1
II. THE PRESENTENCE REPORT.....	2
III. PROBATION OFFICE'S RECOMMENDATION.....	3
IV. OBJECTIONS TO THE PRESENTENCE REPORT.....	3
A. Paragraph 26.....	3
B. Paragraph 33.....	4
C. Paragraphs 36, 37, and 43.....	5
D. Sentencing Guidelines Calculation.....	6
V. THE GOVERNMENT'S RECOMMENDATION.....	6
A. THE NATURE AND CIRCUMSTANCES OF THE OFFENSE AND THE HISTORY AND CHARACTERISTICS OF THE DEFENDANT.....	6
B. THE NEED FOR THE SENTENCE IMPOSED.....	8
C. NEED TO AVOID UNWARRANTED SENTENCE DISPARITIES.....	9
D. AN UPWARD DEPARTURE OR VARIANCE IS WARRANTED.....	9
VI. CONCLUSION.....	11

TABLE OF AUTHORITIES

<u>DESCRIPTION</u>	<u>PAGE</u>
<u>Federal Statutes</u>	
18 U.S.C. § 205(a)(2).....	9
18 U.S.C. § 371.....	9
18 U.S.C. § 666(a)(1)(B).....	1
18 U.S.C. § 1001(a)(2).....	1
18 U.S.C. § 1001(a)(3).....	9
18 U.S.C. § 1512(c)(2).....	1
18 U.S.C. § 1519.....	9
18 U.S.C. § 3553(a).....	6
<u>Federal Rules</u>	
USSG § 2B1.1(c).....	5
USSG § 2B1.1(c)(3).....	5
USSG § 3B1.3.....	3
USSG § 5K2.21(2).....	11

MEMORANDUM OF POINTS AND AUTHORITIES

I. INTRODUCTION

On July 12, 2018, defendant pled guilty to a three-count Information which charged defendant with Bribery of Programs Receiving Federal Funds, in violation of 18 U.S.C. § 666(a)(1)(B); Obstruction of Justice, in violation of 18 U.S.C. § 1512(c)(2); and Making False Statements, in violation of 18 U.S.C. § 1001(a)(2). (PSR ¶ 1.)

In defendant's plea agreement, he admitted to the following facts:

In approximately January 2017, an unknown individual or individuals burglarized D.N.'s business office and stole property valued over \$100,000. D.N. believed that A.B. was the individual who burglarized D.N. The following month, defendant agreed to accept \$10,000, and did in fact accept a \$2,000 deposit, from D.N, in exchange for defendant attempting to locate A.B. and retrieving the stolen property. In approximately March 2017, defendant caused law enforcement resources to be used to locate A.B., including providing information to the United States Marshals Services ("USMS") who were stationed at the Glendale Police Department ("GPD"), in an attempt to employ the USMS to locate A.B.

At the time defendant agreed to help locate A.B., defendant was employed as a Police Officer and Detective with the City of Glendale and the GPD. The City of Glendale received federal benefits in excess of \$10,000 during the one-year period beginning on April 1, 2016 through March 31, 2017. Defendant acted corruptly with the intent to be rewarded in connection with using law enforcement resources at the GPD to locate A.B. and retrieve the stolen property. The value of using such law enforcement resources exceeded \$5,000.

In June 2015, defendant overheard GPD officers discussing a plan to search and arrest approximately 22 defendants in a Federal Racketeering case targeting the "Frogtown" gang in Northeast Los Angeles, which is loyal to, and works at the direction of, the Mexican Mafia. After overhearing this information, defendant contacted his associates within the Mexican Mafia and informed them that law enforcement planned to arrest Jorge Grey, the "shotcaller" of the "Frogtown" gang and lead defendant in United States v. Jorge Grey, et al., CR No. 15-334-PSG. Defendant's

1 information caused Grey to flee shortly before the planned
2 arrest. Grey was a fugitive for approximately one month
3 before being apprehended by law enforcement. Defendant
4 acted corruptly with the specific intent to subvert the due
administration of justice for the purpose of enhancing his
reputation with the Mexican Mafia.

5 In 2017, the FBI, DHS, and the Los Angeles Police
6 Department were investigating the relationship between the
7 Mexican Mafia and Armenian Organized Crime, including
8 several murders. Defendant was interviewed by the FBI and
9 DHS on four different occasions: April 20, 2017, June 21,
2017, August 30, 2017, and October 10, 2017. In each
interview, defendant knowingly, willfully, and deliberately
provided materially false and misleading information to the
FBI and DHS to conceal his relationships with the Mexican
Mafia and Armenian Organized Crime.

10 For example, during the October 10, 2017 interview with the
11 FBI and DHS, defendant falsely stated that defendant did
12 not receive money from D.N. and did not recognize Mexican
13 Mafia associate J.S., when in truth and fact, as defendant
14 then well knew, defendant had agreed to accept \$10,000 from
15 D.N. to locate A.B. and retrieve stolen property, and
defendant had a criminal business relationship with J.S.
During the same interview, defendant also concealed and
covered up the fact that he had a close relationship with
Mexican Mafia member J.L. when defendant was questioned by
the FBI and DHS.

16 (Plea Agreement ¶ 18.)

17 **II. THE PRESENTENCE REPORT**

18 The United States Probation Office ("USPO") prepared a
19 Presentence Report ("PSR"), which was disclosed to the parties on
20 August 20, 2018. The PSR calculated the total offense level
21 applicable to defendant to be 16. (PSR ¶ 50.) The PSR also
22 calculated a criminal history category of I. (PSR ¶ 56.) The PSR
23 calculated the guideline sentence to be 21 to 27 months'
24 imprisonment, between one and three years' of supervised release, a
25 mandatory special assessment of \$300, and a fine in the range of
26 \$10,000 and \$95,000. (PSR ¶¶ 79, 82, 87, 88.)

1 **III. PROBATION OFFICE'S RECOMMENDATION**

2 The United States Probation Office has recommended the following
3 sentence: a 27-month term of imprisonment, a three-year term of
4 supervised release, a special assessment of \$300, and a fine of
5 \$95,000. (USPO Rec. Letter at 1-2.)

6 **IV. OBJECTIONS TO THE PRESENTENCE REPORT**

7 The United States objects to the following findings set forth
8 in the PSR:

9 **A. Paragraph 26**

10 In paragraph 26, the PSR declined to assess a two-level role
11 enhancement for abusing public trust, pursuant to USSG § 3B1.3, for
12 defendant's conduct related to Count One -- Bribery.¹ According to
13 § 3B1.3, the enhancement applies if defendant abused the public
14 trust "in a manner that significantly facilitated the commission
15 . . . of the offense." (Id.)

16 Application Note 2(B) provides guidance to the Court and states
17 that the enhancement should apply when "[a] defendant . . . exceeds
18 or abuses the authority of his or her position in order to . . . use
19 without authority, any means of identification." This same
20 Application Note provides two examples which resemble the facts of
21 this case. The first of which states that the enhancement would
22 apply when "a hospital orderly . . . exceeds or abuses the authority
23 of his or her position by obtaining or misusing patient
24 identification information from a patient chart." USSG § 3B1.3,
25 n.2(B)(ii).

26
27 ¹ The government agrees with the probation officer that
28 defendant maintained a position of public trust while employed with
the Glendale Police Department. (PSR ¶ 33.)

1 Here, defendant abused his position as a police officer to
2 access a law enforcement database and used A.B.'s name and date of
3 birth to aid his search. (Exhibit A.)² Exhibit A indicates that
4 defendant logged into the database on February 9, 2017, and entered
5 A.B.'s name and date of birth in order to obtain information to aid
6 his search. Subsequently, defendant provided information to the
7 USMS who were stationed at the GPD, in an attempt to employ the USMS
8 to locate A.B. (Plea Agreement ¶ 18.) Based on this evidence,
9 defendant abused his position as a police officer and used the
10 resources available to him to "significantly facilitate[] the
11 commission . . . of the offense." For these reasons, the
12 enhancement is warranted.

13 **B. Paragraph 33**

14 In paragraph 33, the PSR assessed a two-level role enhancement
15 for abusing public trust for defendant's conduct related to Count
16 Two -- Obstruction of Justice. The government believes that it
17 lacks evidence to show that defendant used his position as a police
18 officer to "significantly facilitate[] the commission" of Count Two.
19 Count Two relates to when defendant advised members of the Mexican
20 Mafia that law enforcement planned to arrest Jorge Grey, the
21 shotcaller of the Frogtown gang. The government lacks evidence to
22 show that defendant obtained the necessary information to warn Grey
23 from his position as a police officer. While defendant agreed to a
24 factual basis that indicates that he "overheard" police officers
25 discussing plans to arrest Grey and others, there is no evidence to
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27
28 ² Exhibit A is a copy of defendant's queries into a law
enforcement database called "Complinks," and sometimes referred to as
"Coplinks."

1 show how defendant was able to obtain and hear such information.
2 The government is not aware of defendant using his position as a
3 police officer to attend task force meetings in which the arrests
4 were planned, or to access any databases in which the arrests were
5 described. For these reasons, the government does not believe the
6 enhancement is warranted.

7 Even if the Court were to find sufficient evidence to support
8 the enhancement for Count Two, it would not result in a greater
9 multiple count adjustment and, therefore, would not affect the total
10 offense level.

11 **C. Paragraphs 36, 37, and 43**

12 In paragraphs 36 and 37, the PSR found that the base offense
13 level for Count Three (Making False Statements) should be 14 by
14 interpreting the cross-reference subgraphs in USSG § 2B1.1(c).
15 Section 2B1.1(c)(3) states that if (1) the defendant was convicted
16 under a statute proscribing false statements, and (2) "the conduct
17 set forth in the count of conviction establishes an offense
18 specifically covered by another guideline . . . , apply that other
19 guideline." The PSR relies on this language to find that the
20 underlying conduct of Count Three relates to § 2J1.2. Section 2J1.2
21 relates to offenses involving Obstruction of Justice.

22 The underlying conduct described in Count Three of the
23 Information, as well as the factual basis in the plea agreement,
24 relates to (1) the bribe offered by D.N., and (2) defendant's denial
25 of knowing J.S. and J.L. The PSR, however, does not indicate how
26 either conduct relates to Obstruction of Justice. For these
27 reasons, the government objects to a base offense level of 14 for
28

Count Three, and to the resulting additional point in the multiple count adjustment calculation in paragraph 43.

D. Sentencing Guidelines Calculation

The government submits that the Sentencing Guidelines calculation should be as follows:

Leading Base Offense (Count One)	14
Value of Bribe	+2
Abuse of Trust for Count One	+2
Multiple Count Adjustment	+2
Acceptance of Responsibility ³	-3

V. THE GOVERNMENT'S RECOMMENDATION

The United States objects to the Probation Officer's recommended sentence. Accordingly, and as set forth herein, the United States submits that defendant should receive an upward departure or variance and be sentenced to a term of 36 months' imprisonment, followed by a three-year term of supervised release, a mandatory special assessment of \$300, and a fine of \$95,000. The recommended sentence addresses the considerations set forth at 18 U.S.C. § 3553(a), as discussed herein.

A. THE NATURE AND CIRCUMSTANCES OF THE OFFENSE AND THE HISTORY AND CHARACTERISTICS OF THE DEFENDANT

Section 3553(a)(1) provides that the Court shall consider the nature and circumstances of the offense and the history and characteristics of the defendant.

³ The United States, thus, hereby moves and requests the Court to grant defendant the additional 1-level reduction, pursuant to Section 3E1.1(b) of the Sentencing Guidelines based on the timely notification of defendant's intention to plead guilty. U.S.S.G. § 3E1.1(b).

1 Defendant had a successful career as a law enforcement officer
2 and small business owner, but then made a conscious decision to turn
3 to a life of crime and join forces with Armenian Organized Crime and
4 the Mexican Mafia. Defendant blatantly disregarded his sworn oath
5 to protect and serve, and instead chose to subvert law enforcement,
6 place other officers at risk, and live the life of a gang member.
7 As the probation officer points out, defendant's conduct was that of
8 an active gang member. "He kept watch for criminals, acted on their
9 behalf, and profited from criminal activity." (USPO Rec. Letter at
10 4.)

11 Regardless of whether defendant's conduct qualifies for an abuse
12 of public trust enhancement, defendant abused the trust placed in
13 him, and did so in reckless disregard for the safety of others. As
14 the probation officer correctly notes, the most egregious part of
15 defendant's conduct is the fact that defendant used his contacts in
16 the Mexican Mafia to notify the shotcaller of the Frogtown gang that
17 a Federal task force intended to arrest him. Luckily, the shotcaller
18 decided to flee, as opposed to stand and fight. The probation
19 officer's concern that the shotcaller could have injured or killed
20 officers if he had decided to lay and wait is not baseless
21 speculation. Indeed, several California police officers have been
22 shot while attempting to arrest suspects in recent years.⁴

24 ⁴ <https://www.nbclosangeles.com/news/local/Whittier-California-Police-Officer-Shooting-Death-Trial-Death-Penalty-474318323.html>

25 <https://nypost.com/2018/09/11/video-shows-dramatic-shooting-of-los-angeles-cop-suspect/>

26 <https://abc7.com/news/swat-officer-critically-injured-in-san-gabriel-shooting/369176/>

27 [https://www.reuters.com/article/us-california-crime-](https://www.reuters.com/article/us-california-crime-idUSKCN1OR1IV)
28 [idUSKCN1OR1IV](https://www.reuters.com/article/us-california-crime-idUSKCN1OR1IV)

1 Defendant, a police officer himself, would have known better than
2 anyone else the dangers of informing a gang member of an imminent
3 arrest.

4 Moreover, defendant did not commit his crimes out of necessity.
5 While it remains unclear how much defendant profited from his
6 relationship with Armenian Organized Crime and the Mexican Mafia, an
7 analysis of two of defendant's bank accounts show cash deposits of
8 approximately \$146,653.00. (Exhibits B, C.) Approximately \$97,600
9 of those deposits were made into a joint account with defendant's
10 girlfriend, as opposed to the account he used to support his wife and
11 children.

12 **B. THE NEED FOR THE SENTENCE IMPOSED**

13 Section 3553(a)(2) provides that in determining the particular
14 sentence, the Court shall consider the need for the sentence imposed
15 to reflect the seriousness of the offense, promote respect for the
16 law, provide just punishment for the offense, and afford adequate
17 deterrence to criminal conduct.

18 Defendant's conduct is egregious and he continues to lack a
19 proper respect for the law. Specifically, the PSR notes that
20 defendant quick-deeded his home after he was interviewed by the FBI
21 for a fourth time and shortly before his arrest. (PSR ¶ 73(b).)
22 These circumstances suggest that defendant attempted to evade law
23 enforcement's efforts to impose a financial punishment. Moreover,
24 defendant has repeatedly and continuously lied to law enforcement
25 which have frustrated their efforts to conduct meaningful
26 investigations of defendant's criminal associates. For all of these
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1 reasons, a significant period of imprisonment is needed to impress
2 upon defendant a proper respect for the law.

3 In mitigation, defendant's access to law enforcement resources
4 has now ended, and he will be unable to use those resources to
5 reoffend; however, the government believes that defendant is still a
6 high-risk for reoffending, given his connections to those engaging in
7 criminal activity. Indeed, defendant appears to have surrounded
8 himself with Armenian Organized Crime and the Mexican Mafia.

9 **C. NEED TO AVOID UNWARRANTED SENTENCE DISPARITIES**

10 Section 3553(a)(6) provides that in determining the particular
11 sentence, the Court shall consider the need to avoid unwarranted
12 sentence disparities. Defendant is the only defendant charged in
13 this case; however, following the recommended sentencing guideline
14 range will avoid unwarranted sentence disparities among defendants
15 with similar records who have been found guilty of similar conduct.

16 While not directly tied to the instant investigation, the
17 government is aware that former Homeland Security Investigations
18 Special Agent Felix Cisneros, was recently convicted at trial in
19 United States v. Felix Cisneros Jr., CR No. 17-229-CAS, and
20 sentenced to 12 months and one day. Cisneros was convicted of
21 conspiracy to aid or assist entry of an alien convicted of an
22 aggravated felony, acting as an agent on behalf of another in a
23 covered matter affecting the United States, falsification of
24 records, obstruction of justice, and making false statements, in
25 violation of 18 U.S.C. §§ 371, 205(a)(2), 1519, and 1001(a)(3).

26 **D. AN UPWARD DEPARTURE OR VARIANCE IS WARRANTED**

27 Section 5K2.0 of the Guidelines state that a departure or
28 variance may be appropriate when "there exists an aggravating . . .

1 circumstance . . . of a kind, or to a degree, not adequately taken
2 into consideration by the Sentencing Commission" Section
3 5K2.21 states that "the court may depart upward to reflect the actual
4 seriousness of the offense based on conduct (1) . . . underlying a
5 potential charge not pursued in the case as part of a plea agreement
6 or for any other reason; and (2) that did not enter into the
7 determination of the applicable guideline range."

8 Here, the Complaint Affidavit and the PSR describe several
9 incidents of additional criminal conduct. For instance, the PSR
10 summarizes information obtained from three informants who advised law
11 enforcement that defendant was involved in auto-theft, extortion,
12 aiding the Mexican Mafia burglarize drug stash houses, and witness
13 tampering. (PSR ¶¶ 51, 52; See also Complaint Affidavit ¶¶ 9, 13,
14 29, 66, 71, 74, 76.) However, these crimes have not been charged and
15 the government is not aware of any additional evidence to corroborate
16 the informants at this time.

17 In addition, the Complaint Affidavit summarizes information
18 obtained from CHS-3 describing defendant's involvement in an
19 attempted murder. According to CHS-3, defendant hired a Mexican
20 Mafia associate to scare L.T. (Complaint Affidavit ¶¶ 79-80.) The
21 Mexican Mafia associate proceeded to shoot at L.T.'s son and hit the
22 driver of L.T.'s car. (Id.) CHS-3, who was also a Mexican Mafia
23 associate at the time, considered participating in the shooting with
24 the other Mexican Mafia associate but ultimately decided not to
25 participate. (Id. ¶ 79.) Instead, CHS-3 allowed the Mexican Mafia
26 associate to borrow his vehicle for the shooting. (Id.) According
27 to CHS-3, after the shooting, the Mexican Mafia associate went to
28 CHS-3's residence in downtown Los Angeles and eventually called

1 defendant for assistance. (Id. ¶ 81.) Cell Tower records show that
2 defendant drove to downtown Los Angeles in the vicinity of CHS-3's
3 residence at approximately 10:37pm on the night of the shooting.
4 (Id. ¶ 84.) According to the police record, a witness's description
5 of the suspect vehicle from the shooting matched CHS-3's vehicle.
6 (Id. ¶ 83.) Moreover, to the government's knowledge, the only
7 connection between L.T.'s son and the Mexican Mafia associate is the
8 defendant, and that defendant has not been on good terms with L.T.
9 for several years. The government is not aware of any additional
10 evidence corroborating CHS-3 at this time, but the Los Angeles Police
11 Department is currently investigating this shooting.

12 None of the above-described conduct is taken into account by the
13 Guidelines. Moreover, the government believes that it will never
14 know the full extent of defendant's criminal activities.

15 In addition, the fact that defendant was a police officer who
16 blatantly disregarded his sworn oath to protect and serve, and
17 instead chose to subvert law enforcement, place other officers at
18 risk, and live the life of a gang member "did not enter into the
19 determination of the applicable guideline range." (USSG
20 § 5K2.21(2).) For these reasons, an upward departure or variance is
21 warranted.

22 VI. CONCLUSION

23 For the foregoing reasons, the government respectfully requests
24 that the Court impose a sentence of 36 months' imprisonment, three
25 years' of supervised release, a special assessment of \$300, and a
26 fine of \$95,000.

DECLARATION OF OLEG POBEREYKO

I, Oleg Pobereyko, declare as follows:

1. I am a Special Agent ("SA") with the Internal Revenue Service - Criminal Investigation Division in the Los Angeles Field Office and have served in this capacity since January 2010. I have knowledge of the facts set forth herein and could and would testify to those facts fully and truthfully if called and sworn as a witness.

2. As part of my training as an SA, I attended the Federal Law Enforcement Training Center in Glynco, Georgia, where I received training in criminal and financial investigative techniques with an emphasis in accounting and criminal tax law. My training included courses in law enforcement techniques, federal criminal statutes, criminal investigations, execution of search warrants, financial investigative techniques, and legal principles and statutes representing criminal violations of the United States Code as enumerated in Titles 18, 26, and 31. My formal education includes a master's degree in Business Administration from Salve Regina University in Newport, Rhode Island. From approximately 2016 through early 2018, I was part of the Federal Bureau of Investigation's Eurasian Organized Crime Task Force, during which I participated in the investigation of Glendale Police Officer John Saro Balian.

3. During the investigation of Balian, I obtained bank records for several bank accounts controlled by Balian, including a Bank of America account ending in 1405, and a JP Morgan Chase account ending in 3379.

4. From my review of bank records, I determined that the Bank of America account was opened by John Balian on April 19, 2009, and ATM images show Balian as the only user of the account. From my

1 review, I determined that between February 13, 2012 and June 15,
2 2016, Balian deposited \$49,046.00 in cash into the Bank of America
3 account. A copy of my analysis is attached hereto as Exhibit B.

4 5. From my review of bank records, I determined that the JP
5 Morgan Chase account was opened by John S. Balian and Sandra Luz
6 Salinas Garza on January 30, 2014. From my review, I determined that
7 Balian frequently deposited money into the account from the Los
8 Angeles area, while Salinas deposited and withdrew money in Texas.
9 Between March 4, 2014 and January 25, 2016, I determined that Balian
10 deposited \$97,607.00 in the Los Angeles area into the JP Morgan Chase
11 account. A copy of my analysis is attached hereto as Exhibit C.

12 I declare under penalty of perjury under the laws of the United
13 States of America that the foregoing is true and correct and that
14 this declaration is executed at Los Angeles, California, on February
15 25, 2019.

16 

17 _____
OLEG POBEREYKO

EXHIBIT A

AGENCY	USERNAME	STARTTIME	QUERY	DOB	ETHNICITY	GENDER	REASON
7	JBALIAN	03/31/2015 13:03					
7	JBALIAN	03/31/2015 13:04					
7	JBALIAN	03/31/2015 13:05					
7	JBALIAN	03/31/2015 13:18					
7	JBALIAN	03/31/2015 13:19					
7	JBALIAN	03/31/2015 13:22					
7	JBALIAN	03/31/2015 13:25					
7	JBALIAN	03/31/2015 13:35					
7	JBALIAN	03/31/2015 13:37					
7	JBALIAN	04/08/2015 12:34					
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7	JBALIAN	04/20/2016 17:31	
7	JBALIAN	04/20/2016 17:32	
7	JBALIAN	04/20/2016 17:43	
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7	JBALIAN	05/23/2016 11:36	
7	JBALIAN	05/23/2016 12:20	
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7	JBALIAN	05/23/2016 12:21	
7	JBALIAN	05/23/2016 12:22	
7	JBALIAN	05/26/2016 9:59	
7	JBALIAN	05/26/2016 9:59	
7	JBALIAN	05/26/2016 9:59	
7	JBALIAN	05/26/2016 10:00	
7	JBALIAN	05/26/2016 10:01	
7	JBALIAN	05/26/2016 10:01	
7	JBALIAN	06/22/2016 7:45	
7	JBALIAN	06/22/2016 7:45	
7	JBALIAN	06/23/2016 12:45	
7	JBALIAN	06/23/2016 12:56	
7	JBALIAN	06/23/2016 17:47	
7	JBALIAN	06/23/2016 17:48	
7	JBALIAN	07/13/2016 14:56	
7	JBALIAN	07/13/2016 15:03	
7	JBALIAN	07/13/2016 15:03	
7	JBALIAN	07/13/2016 15:03	
7	JBALIAN	07/13/2016 15:03	
7	JBALIAN	07/14/2016 10:20	
7	JBALIAN	09/16/2016 15:06	
7	JBALIAN	09/16/2016 15:16	
7	JBALIAN	10/26/2016 9:49	
7	JBALIAN	10/27/2016 11:06	
7	JBALIAN	10/27/2016 11:06	
7	JBALIAN	10/27/2016 11:07	
7	JBALIAN	10/27/2016 11:07	
7	JBALIAN	10/27/2016 11:07	
7	JBALIAN	10/27/2016 11:11	
7	JBALIAN	10/27/2016 11:14	
7	JBALIAN	10/27/2016 11:14	
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7	JBALIAN	10/27/2016 11:14	
7	JBALIAN	10/27/2016 11:14	
7	JBALIAN	10/27/2016 11:14	
7	JBALIAN	10/28/2016 11:57	
7	JBALIAN	10/28/2016 11:58	
7	JBALIAN	10/28/2016 11:58	
7	JBALIAN	10/28/2016 11:58	
7	JBALIAN	10/28/2016 11:58	
7	JBALIAN	01/04/2017 7:39	
7	JBALIAN	01/06/2017 7:37	
7	JBALIAN	01/06/2017 7:37	
7	JBALIAN	01/06/2017 7:38	
7	JBALIAN	01/06/2017 7:45	
7	JBALIAN	02/09/2017 12:26	B [REDACTED], A [REDACTED] [REDACTED] 1980 W M
7	JBALIAN	02/09/2017 12:27	

EXHIBIT B

Bank	Account	Date Presented	Amount	Payment from
Bank of America	1405	2/13/2012	\$1,000.00	CASH DEPOSIT
Bank of America	1405	2/22/2012	\$200.00	CASH DEPOSIT
Bank of America	1405	2/27/2012	\$100.00	CASH DEPOSIT
Bank of America	1405	3/1/2012	\$380.00	CASH DEPOSIT
Bank of America	1405	3/12/2012	\$100.00	CASH DEPOSIT
Bank of America	1405	3/14/2012	\$30.00	CASH DEPOSIT
Bank of America	1405	3/15/2012	\$100.00	CASH DEPOSIT
Bank of America	1405	4/2/2012	\$100.00	CASH DEPOSIT
Bank of America	1405	4/4/2012	\$400.00	CASH DEPOSIT
Bank of America	1405	4/10/2012	\$300.00	CASH DEPOSIT
Bank of America	1405	4/12/2012	\$800.00	CASH DEPOSIT
Bank of America	1405	4/18/2012	\$200.00	CASH DEPOSIT
Bank of America	1405	5/14/2012	\$100.00	CASH DEPOSIT
Bank of America	1405	5/16/2012	\$800.00	CASH DEPOSIT
Bank of America	1405	5/18/2012	\$1,200.00	CASH DEPOSIT
Bank of America	1405	6/18/2012	\$600.00	CASH DEPOSIT
Bank of America	1405	8/13/2012	\$900.00	CASH DEPOSIT
Bank of America	1405	8/20/2012	\$100.00	CASH DEPOSIT
Bank of America	1405	8/31/2012	\$400.00	CASH DEPOSIT
Bank of America	1405	9/12/2012	\$1,100.00	CASH DEPOSIT
Bank of America	1405	9/17/2012	\$100.00	CASH DEPOSIT
Bank of America	1405	11/9/2012	\$60.00	CASH DEPOSIT
Bank of America	1405	12/13/2012	\$700.00	CASH DEPOSIT
Bank of America	1405	2/8/2013	\$3,000.00	CASH DEPOSIT
Bank of America	1405	2/19/2013	\$100.00	CASH DEPOSIT
Bank of America	1405	2/26/2013	\$100.00	CASH DEPOSIT
Bank of America	1405	3/18/2013	\$200.00	CASH DEPOSIT
Bank of America	1405	4/1/2013	\$300.00	CASH DEPOSIT
Bank of America	1405	4/10/2013	\$700.00	CASH DEPOSIT
Bank of America	1405	4/15/2013	\$50.00	CASH DEPOSIT
Bank of America	1405	4/23/2013	\$100.00	CASH DEPOSIT
Bank of America	1405	4/24/2013	\$300.00	CASH DEPOSIT
Bank of America	1405	4/29/2013	\$200.00	CASH DEPOSIT
Bank of America	1405	8/2/2013	\$600.00	CASH DEPOSIT
Bank of America	1405	8/13/2013	\$39.00	CASH DEPOSIT
Bank of America	1405	8/14/2013	\$50.00	CASH DEPOSIT
Bank of America	1405	8/19/2013	\$100.00	CASH DEPOSIT
Bank of America	1405	9/3/2013	\$1,500.00	CASH DEPOSIT
Bank of America	1405	9/6/2013	\$1,000.00	CASH DEPOSIT
Bank of America	1405	10/29/2013	\$700.00	CASH DEPOSIT
Bank of America	1405	1/17/2014	\$800.00	CASH DEPOSIT
Bank of America	1405	2/27/2014	\$100.00	CASH DEPOSIT
Bank of America	1405	3/4/2014	\$30.00	CASH DEPOSIT
Bank of America	1405	3/20/2014	\$200.00	CASH DEPOSIT
Bank of America	1405	4/28/2014	\$196.00	CASH DEPOSIT

Bank of America	1405	6/27/2014	\$20.00 CASH DEPOSIT
Bank of America	1405	9/16/2014	\$200.00 CASH DEPOSIT
Bank of America	1405	9/24/2014	\$1,200.00 CASH DEPOSIT
Bank of America	1405	2/3/2015	\$700.00 CASH DEPOSIT
Bank of America	1405	2/11/2015	\$200.00 CASH DEPOSIT
Bank of America	1405	3/9/2015	\$2,000.00 CASH DEPOSIT
Bank of America	1405	3/18/2015	\$40.00 CASH DEPOSIT
Bank of America	1405	3/31/2015	\$1,000.00 CASH DEPOSIT
Bank of America	1405	6/30/2015	\$1,000.00 CASH DEPOSIT
Bank of America	1405	7/13/2015	\$100.00 CASH DEPOSIT
Bank of America	1405	7/13/2015	\$100.00 CASH DEPOSIT
Bank of America	1405	7/31/2015	\$10.00 CASH DEPOSIT
Bank of America	1405	8/3/2015	\$940.00 CASH DEPOSIT
Bank of America	1405	9/30/2015	\$400.00 CASH DEPOSIT
Bank of America	1405	10/15/2015	\$300.00 CASH DEPOSIT
Bank of America	1405	12/9/2015	\$1,700.00 CASH DEPOSIT
Bank of America	1405	12/17/2015	\$200.00 CASH DEPOSIT
Bank of America	1405	1/14/2016	\$500.00 CASH DEPOSIT
Bank of America	1405	1/15/2016	\$1,400.00 CASH DEPOSIT
Bank of America	1405	1/25/2016	\$200.00 CASH DEPOSIT
Bank of America	1405	1/26/2016	\$126.00 CASH DEPOSIT
Bank of America	1405	1/29/2016	\$500.00 CASH DEPOSIT
Bank of America	1405	2/10/2016	\$400.00 CASH DEPOSIT
Bank of America	1405	2/18/2016	\$500.00 CASH DEPOSIT
Bank of America	1405	2/22/2016	\$500.00 CASH DEPOSIT
Bank of America	1405	3/2/2016	\$200.00 CASH DEPOSIT
Bank of America	1405	3/10/2016	\$300.00 CASH DEPOSIT
Bank of America	1405	3/14/2016	\$1,500.00 CASH DEPOSIT
Bank of America	1405	3/16/2016	\$100.00 CASH DEPOSIT
Bank of America	1405	3/31/2016	\$3,500.00 CASH DEPOSIT
Bank of America	1405	4/5/2016	\$440.00 CASH DEPOSIT
Bank of America	1405	4/13/2016	\$1,535.00 CASH DEPOSIT
Bank of America	1405	4/18/2016	\$400.00 CASH DEPOSIT
Bank of America	1405	4/25/2016	\$1,100.00 CASH DEPOSIT
Bank of America	1405	5/2/2016	\$1,000.00 CASH DEPOSIT
Bank of America	1405	5/10/2016	\$300.00 CASH DEPOSIT
Bank of America	1405	5/12/2016	\$1,200.00 CASH DEPOSIT
Bank of America	1405	5/17/2016	\$2,600.00 CASH DEPOSIT
Bank of America	1405	6/15/2016	\$500.00 CASH DEPOSIT
			\$49,046.00

EXHIBIT C

Account: 3379

Account Name: Sandra Salinas & John Balian

Institution & Account Type: JP Morgan CHASE Bank NA

Date Opened: 01/30/2014

/Date Closed: Still active as of 03/17/2016

Activity Range: January 1, 2014 through March 31, 2016

Beginning Balance

No	Date Deposited	Category	Code	Code2	Payee/Payor	Amount
3	3/4/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$100.00
6	3/10/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Los Alamitos CA	\$100.00
11	4/21/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Huntington Beach CA	\$200.00
14	4/22/2014	Incoming	Cash Deposit	BALIAN	Sandra Luz Salinas Garza	\$19,000.00
21	4/30/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$460.00
32	5/15/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Huntington Beach CA	\$760.00
33	5/15/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Huntington Beach CA	\$460.00
34	5/15/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Huntington Beach CA	\$320.00
35	5/15/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Huntington Beach CA	\$300.00
36	5/15/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Huntington Beach CA	\$300.00
37	5/15/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Huntington Beach CA	\$20.00
50	5/22/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Los Angeles CA	\$300.00
52	5/23/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$100.00
57	5/27/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$100.00
68	5/29/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Pasadena CA	\$20.00
71	6/13/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Sun Valley CA	\$200.00
74	6/16/2014	Incoming	Cash Deposit	BALIAN	Cash Deposit	\$1,300.00
75	6/17/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$200.00
79	6/30/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Huntington Beach CA	\$100.00
81	7/7/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$140.00
82	7/7/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$100.00
90	7/10/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Mission Viejo CA	\$200.00
104	7/17/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$1,600.00
106	7/21/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Huntington Beach CA	\$180.00
114	7/28/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Los Alamitos CA	\$100.00
119	7/30/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$200.00
125	8/11/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Huntington Beach CA	\$100.00
129	8/12/2014	Incoming	Cash Deposit	BALIAN	Cash Deposit	\$2,500.00
131	8/18/2012	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Huntington Beach CA	\$1,500.00
134	8/20/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Huntington Beach CA	\$500.00
137	8/21/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$700.00
144	8/25/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Las Vegas NV	\$140.00
162	9/8/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$100.00

166	9/12/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$300.00
174	9/17/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$500.00
184	9/22/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$1,400.00
189	9/29/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$40.00
194	10/2/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Los Angeles CA	\$240.00
196	10/3/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$600.00
204	10/10/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$200.00
211	10/15/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$200.00
216	10/17/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$900.00
220	10/20/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Bell Gardens CA	\$800.00
221	10/20/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Bell Gardens CA	\$5.00
230	10/23/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$100.00
243	11/17/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$2,000.00
250	11/24/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Los Alamitos CA	\$200.00
258	11/28/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$700.00
261	12/1/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$100.00
272	12/4/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$200.00
279	12/18/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Los Alamitos CA	\$300.00
282	12/19/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$1,500.00
287	12/22/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Huntington Beach CA	\$1,200.00
288	12/22/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Los Angeles CA	\$400.00
318	12/29/2014	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Las Vegas NV	\$100.00
322	1/2/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$200.00
325	1/5/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Las Vegas NV	\$100.00
338	1/8/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - San Fernando CA	\$100.00
341	1/9/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Los Angeles CA	\$200.00
349	1/16/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$600.00
352	1/20/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$1,000.00
353	1/20/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Los Alamitos CA	\$900.00
354	1/20/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Seal Beach, CA	\$140.00
385	2/2/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Seal Beach, CA	\$200.00
388	2/9/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Seal Beach, CA	\$100.00
390	2/11/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$200.00
401	2/17/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Huntington Beach CA	\$2,000.00
422	3/3/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$200.00
423	3/3/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$20.00
433	3/16/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Bell Gardens CA	\$200.00
435	3/17/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$300.00
436	3/18/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Lynwood CA	\$2,000.00
442	3/20/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$500.00
466	3/24/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$300.00

480	3/26/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Los Angeles CA	\$200.00
492	4/2/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Los Alamitos CA	\$100.00
495	4/6/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$200.00
505	4/7/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Los Alamitos CA	\$400.00
513	4/9/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$1,000.00
548	4/21/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Canoga Park CA	\$100.00
552	4/23/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$500.00
554	4/27/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Los Alamitos CA	\$600.00
555	4/27/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Los Alamitos CA	\$400.00
557	4/27/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$40.00
565	4/28/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Canoga Park CA	\$50.00
570	5/4/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Long Beach CA	\$400.00
571	5/4/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Huntington Beach CA	\$100.00
581	5/8/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Canoga Park CA	\$910.00
663	6/18/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$1,400.00
666	6/22/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$300.00
673	6/25/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Tujanga CA	\$80.00
674	6/25/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$60.00
677	6/26/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Tujanga CA	\$140.00
680	6/29/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Seal Beach, CA	\$1,500.00
695	7/6/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Huntington Beach CA	\$300.00
710	7/13/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Huntington Beach CA	\$3,000.00
716	7/14/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$200.00
721	7/16/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$200.00
729	7/17/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - North Hills CA	\$2,100.00
730	7/20/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$300.00
751	7/24/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$200.00
774	7/31/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Fontana CA	\$160.00
775	8/3/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Whittier CA	\$100.00
781	8/4/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$3,300.00
782	8/4/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Location not given	\$300.00
785	8/6/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Sun Valley CA	\$500.00
793	8/10/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$500.00
809	8/11/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - North Hills CA	\$150.00
813	8/12/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Los Alamitos CA	\$800.00
818	8/14/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Location not given	\$1,400.00
860	9/2/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - North Hills CA	\$200.00
862	9/4/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Van Nuys CA	\$200.00
867	9/8/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Garden Grove CA	\$100.00
879	9/9/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit - Glendale CA	\$600.00
884	9/11/2015	Incoming	Cash Deposit	BALIAN	ATM Cash Deposit	\$8.00

